



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Floodplain Advisory Committee

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Tuesday, January 31, 2017

6:00 PM

3rd Floor Conference Room

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#### Call to Order, Roll Call

Richmond called the meeting to order at 6:03 pm.

**Present:** 4 - Jai Johnson, Andrea Richmond, Gary Padesky, Bill Bosshard

**Absent:** 2 - Ryan Cornett, Niki Paisley

#### Approval of Minutes from November 29, 2016

Padesky made a motion, Bosshard seconded, to approve the minutes. The motion carried by a voice vote.

#### Agenda Items:

##### Public Hearing

##### 1. Code of Ethics Review - Committee Chair Richmond

*The committee chair reviewed the code of ethics chapter with the committee and signed compliance document.*

##### 2. Request to participate - Floodplain Relief Program / Scott Rowe

*Scott Rowe requested to participate in the Floodplain Relief Program though his project started before the program was adopted. Discussion with Mr. Rowe, Mr. Gilman, and Mr. Kerns surrounded the details of the project and its relevance to the program. A motion was made by Padesky and seconded by Johnson to approve Mr. Rowe's request. The motion carried unanimously.*

##### 3. Ebner Coulee Study update / City Engineer

*Mr. Kerns started the discussion and Mr. Lenz provided more technical detail regarding the proposed resolution authorizing the Engineering department to do preliminary analysis of the Ebner Coulee Floodplain model. The committee agreed to move forward and introduce the legislation in February for council action in March.*

##### 4. Outreach - Floodplain Relief / Housing Rehab-discussion / CM Johnson

*General discussion surrounded the use of CDBG money in areas affected by increasing flood insurance premiums.*

**5. Re-New and floodplain areas -discussion / CM Johnson**

*General discussion surrounded the repurposing RE-New funding to be used in Special Flood Hazard Areas*

**6. Elevation Certificate Report update / Floodplain Manager**

*This item was referred to the next meeting.*

**Next Meeting Date/Agenda Items**

*The next meeting will be February 28th, 2017 at 6:00 PM*

**Adjournment**

**Padesky made a motion, Bosshard seconded, to adjourn the meeting at 7:15 PM. The motion carried by a voice vote.**

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

**NOTICE TO PERSONS WITH A DISABILITY**

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*